

CLINTON COUNTY EXTENSION COUNCIL MEETING

Clinton County Extension Office, DeWitt

Wednesday, March 20th, 2024 – 7:00 pm

AGENDA

1. **Roll Call** = Time: _____ Key: P = Present, O = Online/Virtual, A = Absent

Council: Jessie Jacobi:___ Paul Beeck:___ Barb Boeckmann:___ Ann Eisenman:___ Karen Friis:___
Marlin McCormick:___ Gayle Powell:___ Brian Schmidt:___ Dan Smicker:___

Staff: Sam Genson:___ Jeff Macomber:___ Amanda Rau:___ Cris Vetter:___

Guests: _____

2. **Consent Agenda: MOTION by _____ 2nd by _____** to approve the consent agenda.

The following are considered to be routine and will be enacted by a single motion. There will be no separate discussion about these items unless requested by a Council member. The item will then be removed from the Consent Agenda and placed in an appropriate place on the agenda below.

- a. Approval of Agenda
- b. Minutes from last month’s regular meeting – *Minutes from last month’s meeting were amended to include exact numbers in the budget hearing; those numbers are reflected below.*
- c. Financial Reports:
 - i. Balance Sheet
 - ii. Bank Statement
 - iii. Outstanding Checks
 - iv. Revenue & Expense Summary
 - v. Revenue & Expense Detail

3. **Voucher Report Approval**

Checks #18693_ to #18739_ for \$52,078.60_

Electronic Funds Transfers (EFTs) \$4363.31_

Direct Deposits \$10,031.62_

MOTION by _____ 2nd by _____

VOTE: Yes__ No__

4. **Approval of Volunteers**

5. **Public Comments:**

*Sign-in sheet on table. Please identify yourself, your title, any group or organization for which you are serving as a spokesman, and any personal or business interest you have in the subject on which you will be commenting. **There is a 3-minute maximum time allowance for each speaker.** If more than 20 minutes, council may determine alternate guidelines for public comments to not delay the regular meeting and more adequately accommodate public comments.*

6. **Committee Reports and Action Items:**

- a. Facility – OCTOBER, DECEMBER, MAY
- b. Finance – Will meet prior to Council in NOVEMBER, JANUARY, FEBRUARY, APRIL
- c. Personnel – MAY/JUNE
- d. Programming, Public Relations, & Marketing – MARCH

7. Program/Staff Reports:

- a. Regional Director – Jeff Macomber
- b. County Director – Sam Genson
- c. CYC – Amanda Rau
- d. ANR Program Coordinator – Cris Vetter

8. Business

- a) Approve payment of \$1,082.60 to Weber Screenprinting for basketball jerseys and shirts for lowanna and Welton Jr. Farmers

MOTION by _____ 2nd by _____ VOTE: Yes__ No__

- b) Council Training Videos

- Consent Agendas: [3 Minutes about the Consent Agenda on Vimeo](#)
- Selecting Nominating Committees: [3 Minutes about Selecting Nominating Committees \(vimeo.com\)](#)

- c) Discussion on Nominating Committee

- [Extension Council Nominating Committee Process and Orientation \(iastate.edu\)](#)

- d) Discussion on Council Strategic Planning

9. Group Reports:

- a. Master Gardener
- b. 4-H Foundation

10. Future Meetings:

- a. **Regular Business Meeting:** Wednesday, April 17th, 2024 – 7:00 pm

11. Adjourn: MOTION by _____ 2nd by _____ Time Concluded: _____